

LEGISLATIVE BRANCH • CITY OF BINGHAMTON

Teri Rennia, City Council President Angela Holmes, City Clerk

MINUTES

City Council Work Session
City Council Work Room, 38 Hawley Street, Binghamton, N.Y.
Monday July 1, 2013

Called to Order. Called to order by Council President Rennia at 6:00pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo, Bill Berg

Council Members Absent: None

Also in attendance: Kenneth J. Frank, Corporation Counsel (arrived at 6:02pm); Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

ITEMS CONSIDERED

RL 13-116. A Resolution authorizing a municipal cooperation agreement for fire protection for Broome/Tioga BOCES Facility at 435 Glenwood Road, Binghamton, New York.

Presented by: Daniel L. Thomas, Fire Chief

Request for Legislation supported by: Motsavage, Matzo, Berg, Webb, Rennia, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting held on July 2, 2013.

RL 13-117. A Resolution authorizing the Mayor to enter into an agreement with Sentry Alarms for Central Office Monitoring Services at Binghamton Fire Department facilities at 1 Belden Street and 2 Jackson Street, Binghamton, New York.

Presented by: Daniel L. Thomas, Fire Chief

Request for Legislation supported by: Motsavage, Webb, Matzo, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 13-112. A Resolution authorizing the designation for service of Notice of Claim under the Uniform Notice of Claim Act.

Presented by: Kenneth J. Frank, Corporation Counsel

Request for Legislation supported by: Berg, Webb, Papastrat, Matzo, Rennia, Mihalko, Motsavage

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting held on July 2, 2013.

RL 13-113. A Resolution authorizing the adoption of the Broome County Multi-Jurisdictional All-Hazard Mitigation Plan. Presented by: Tarik Abdelazim, Director of Planning, Housing and Community Development Request for Legislation supported by: Motsavage, Mihalko, Berg, Webb, Matzo, Rennia, Papastrat Sent to Corporation Counsel to be drafted as legislation.

RL 13-111. A Resolution authorizing the Mayor to accept all funds from and enter into agreements with the New York State Office of Emergency Management to carry out project awards (buyouts and elevations) from the 2012 Hazard Mitigation Grant Program funding notice.



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Presented by: Tarik Abdelazim, Director of Planning, Housing and Community Development Request for Legislation supported by: Webb, Mihalko, Berg, Motsavage, Matzo, Rennia, Papastrat Sent to Corporation Counsel to be drafted as legislation.

RL 13-119. An Ordinance adopting business friendly zoning amendments.

Presented by: Leigh McCullen, Senior Planner

Request for Legislation supported by: Webb, Mihalko, Berg, Motsavage, Matzo, Rennia, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Discussion. Deferment of tax assessment increases for improved properties.

Presented by: Councilman Papastrat

RL 13-118. A Resolution authorizing the Binghamton-Johnson City Joint Sewage Board Fiscal Officer to make transfers in the 2013 Joint Sewage Board budget to fund unemployment insurance.

Presented by: Shane Guilford, Binghamton-Johnson Joint Sewage Treatment Plant Business Manager Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat Sent to Corporation Counsel to be drafted as legislation.

RL 13-104. An Ordinance authorizing various transfers in the 2013 Binghamton-Johnson City Joint Sewage Board Budget. Presented by: Edward Crumb, Binghamton-Johnson City Joint Sewage Board Member; Luke Day, Commissioner of Public Works/Binghamton-Johnson City Joint Sewage Board Member; Shane Guilford, Binghamton-Johnson Joint Sewage Treatment Plant Business Manager; George Kolba, Binghamton-Johnson City Joint Sewage Board Chair; Philip T. Krey, City Engineer

Note: Item held until after a Joint Work Session is held with the Village of Johnson City Board of Trustees.

Discussion. Update on North Chenango River Trail Project and review of feedback from the public hearing. Presented by: Philip T. Krey, City Engineer

Recess. Motion to recess at 8:30pm for five minutes.

Moved by Motsavage, seconded by Webb.

Voice vote, none opposed.

Reconvene. Called to order by Council President Rennia at 8:37pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo, Bill Berg

Council Members Absent: None

Also in attendance: Kenneth J. Frank, Corporation Counsel; Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

Discussion. An Ordinance authorizing various amendments to Sections 265 and 410 of the Binghamton City Code, regarding Community Food Systems.

Presented by: Councilwoman Webb



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Executive Session. Motion to enter into Executive Session at 9:00pm to confer with Corporation Counsel regarding attorney-client privilege.

Moved by Webb, seconded by Motsavage.

Voice vote, none opposed.

Note: Council President Rennia recused herself from this discussion, and was absent from the room for the duration of Executive Session.

Reconvene. Called to order by Council President Rennia at 9:08pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo, Bill Berg

Council Members Absent: None

Also in attendance: Kenneth J. Frank, Corporation Counsel; Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

Discussion. Shopping carts. Presented by: Councilman Berg

RL 13-115. A Resolution requesting and urging appropriate officials at New York State Electric and Gas to carefully monitor tree-trimming policies designed to cut as few trees as possible and, when trimming is required, to trim as little as reasonably possible in order to maintain power lines.

Presented by: Council President Rennia

Request for Legislation supported by: Motsavage, Webb, Matzo, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting held on July 2, 2013.

RL 13-114. An Ordinance authorizing a budget modification to accommodate the Summer Enrichment Program, and to enter into a Memorandum of Understanding with the Binghamton City School District.

Presented by: Council President Rennia

Request for Legislation supported by: Webb, Motsavage, Matzo, Rennia, Mihalko, Berg, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting held on July 2, 2013.

Discussion. Review of committee reports and pending legislation.

Presented by: Council President Rennia

Adjournment. Motion to adjourn at 9:46pm. Moved by Webb, seconded by Motsavage.

Voice vote, none opposed.